

**STREET COMMITTEE OF THE
CITY COUNCIL OF THE CITY OF ST CHARLES, MISSOURI
Tuesday, May 10, 2011 – 5:30 p.m.
Conference Room A – 4th Floor - 200 North Second Street – St. Charles, Missouri**

Committee Members

Jerry Reese, Chairman
Michael Klinghammer
Bridget Ohmes
Ron Stivison

1. Roll Call
2. Verbal Update Relative to Additional Signage on Certain Stop Signs (*referred from the March 8, 2011, Street Committee Meeting*)
3. Discussion Relative to Acceptance of a Portion of Green Leaf Drive as a City Owned Street (*referred by Councilmember Jerry Reese*)
4. Discussion Relative to the Possible Vacation of a Portion of Franklin Street (*referred from the April 12, 2011, Street Committee Meeting*)
5. Discussion Relative to Council Bill 10498 *An Ordinance Repealing Ordinance No. 06-124 Which Prohibited Parking on a Portion of Hawk Drive and Establishing a New Parking Restriction on a Portion of the North Side of Hawk Drive* (*referred from the May 3, 2011, Regular City Council Meeting*)
6. Discussion of Estimated Funds Available for Street Projects (*referred by staff*)
7. Written and/or Verbal Messages from the Committee Members

CLOSED SESSION, if requested, relative to:

- A. Legal actions, causes of action, or litigation (RSMo 610.021.1)
- B. Leasing, purchase or sale of real estate where public knowledge of the transaction might adversely affect the legal consideration therefor (RSMo 610.021.2)
- C. Hiring, firing, disciplining or promoting of particular employees when information relating to the performance or merit of individual employees is discussed or recorded (RSMo 610.021.3)
- D. Preparation, including any discussions or work product, on behalf of the Council or its representatives for negotiations with employee groups (RSMo 610.021.9)
- E. Sealed proposals and related documents or any documents related to a negotiated contract (RSMo 610.021.12)

cc: Mayor Sally A. Faith
Councilmembers
Michael Spurgeon, Director of Administration (with attachments)
Michael Valenti, City Attorney (with attachments)
Debra Aylsworth, Public Works Director (with attachments)
Kevin Corwin, City Engineer (with attachments)
John Zimmerman, Assistant Public Works Director (with attachments)
Rick Lewis, Sr. Project Manager/Traffic (with attachments)
Police Chief Dennis Corley (with attachments)
Fire Chief Ernie Rhodes (with attachments)
Matthew Seeds, Community Relations Liaison (with attachments)